

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

Meeting Date:

12/18/2008

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem:

Rick Blackwell (12)

Address to Council

1- [List for December 18, 2008](#)

Regular Council Minutes - December 11, 2008

Committee Minutes

- 2- [SPECIAL: Appropriations, NDFs and CIFs - December 16, 2008](#)
- 3- [SPECIAL: Budget - December 17, 2008](#)
- 4- [Regular: Committee of the Whole - December 11, 2008](#)
- 5- [Regular: Committee on Committees - December 16, 2008](#)
- 6- [SPECIAL: Contracts - December 15, 2008](#)
- 7- [SPECIAL: Planning/Zoning, Land Design & Development - December 16, 2008](#)
- 8- [SPECIAL: Public Safety - December 16, 2008](#)
- 9- [SPECIAL: Rules, Ethics and Appointments - December 16, 2008](#)

Introduction of Page(s) - CW Flood introduces Ashley Guillaume

Guests: CW Welch introduces Tyler Doolittle and Kyle Clark.

Consent Calendar:

- 10- [R-202-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – GREATER LOUISVILLE, INC. - \\$36,200.00.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: David Tandy
- 11- [R-205-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \\$220,000.00\).](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Vicki Welch
- 12- [R-209-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(CTAP, LLC - \\$87,000.00\).](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Judy Green
- 13- [R-211-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(RANDY THOMAS AND ASSOCIATES - \\$27,000.00\).](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Jim King
- 14- [R-207-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – CYRACOM INTERNATIONAL, INC. - \\$23,000.00.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Dan Johnson

- 15- [R-214-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – STAGE ONE, THE LOUISVILLE CHILDREN'S THEATRE, INC. - \\$70,000.00.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Tom Owen
- 16- [R-206-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT – \(HDR ENGINEERING, INC. - \\$65,900.00 FOR A NEW NOT TO EXCEED AMOUNT OF \\$188,400.00\).](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Madonna Flood
- 17- [AP121608RB APPOINTMENT OF ROBERT BARNETT, III TO THE HARRODS CREEK FIRE DISTRICT BOARD, TERM EXPIRES JUNE 30, 2011.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts
- 18- [AP121608FJ APPOINTMENT OF FRANKLIN JONES TO THE URBAN RENEWAL COMMISSION, TERM EXPIRES JUNE 30, 2012.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts
- 19- [AP121608NW APPOINTMENT OF NICOLE WALTON TO THE WATERFRONT DEVELOPMENT CORPORATION, TERM EXPIRES JULY 31, 2010.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts
- 20- [O-230-12-08 AN ORDINANCE APPROPRIATING \\$10,500 WITH \\$5,250 APIECE COMING FROM THE DISTRICT 16 AND 17 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO PLANNING AND DESIGN SERVICES DEPARTMENT FOR THE IMPLEMENTATION OF THE WESTPORT ROAD CORRIDOR SMALL AREA PLAN.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:

Glen Stuckel
Kelly Downard

- 21- [O-234-12-08 AN ORDINANCE APPROPRIATING \\$2,375 EACH FROM DISTRICTS 15, 13, 21, 3 AND 12 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A TOTAL OF \\$11,875, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR MOVIES SHOWN AT THE IROQUOIS AMPHITHEATER DURING THE SUMMER AND FALL MONTHS OF 2008.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Marianne Butler
Vicki Welch
Dan Johnson
Mary C. Woolridge
Rick Blackwell
- 22- [O-233-12-08 AN ORDINANCE APPROPRIATING \\$8,500 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE CARRIAGE HOUSE EDUCATIONAL SERVICES AND PRESCHOOL, FOR ASSISTANCE WITH THE PURCHASE OF OUTDOOR SENSORY PLAYGROUND EQUIPMENT TO SERVE THE SENSORY NEEDS OF CHILDREN WITH AUTISM AND OTHER DEVELOPMENTAL DISABILITIES.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner
- 23- [O-239-12-08 AN ORDINANCE APPROPRIATING \\$35,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE SUBURBAN CITY OF DOUGLASS HILLS FOR THE CONSTRUCTION OF A COMMUNITY GAZEBO AT THE WARREN C. WALKER PARK.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner
- 24- [O-235-12-08 AN ORDINANCE APPROPRIATING \\$100,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE RENOVATION OF FARNSLEY PARK.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Ellen Call
- 25- [R-208-12-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO POLICE DEPARTMENT DONATIONS TOTALING AN ESTIMATED VALUE OF \\$1,039,500.00.](#)

Status: On Council Agenda - Consent Calendar
Committee: Public Safety
Primary Sponsor: Robert Henderson

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[R-210-12-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \\$14,500.59 THROUGH THE LOUISVILLE FIRE DEPARTMENT TO SUPPORT THE PURCHASE OF RELATED EQUIPMENT UTILIZED IN SEARCH AND RESCUE OPERATIONS AND HAZARDOUS MATERIAL RESPONSES.](#)

Status: On Council Agenda - Consent Calendar
Committee: Public Safety
Primary Sponsor: Madonna Flood

Old Business:

27-

[R-203-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED \(NEW\) RENEWAL PROFESSIONAL SERVICE CONTRACT – \(AHEAD HUMAN RESOURCES - \\$15,000.00\). \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business
Committee: Contracts
Primary Sponsor: David Tandy

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[R-204-11-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING \(NONCOMPETITIVELY\) COMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(PERITUS PUBLIC RELATIONS, LLC - \\$100,000.00\). \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business
Committee: Contracts
Primary Sponsor: David Tandy

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[O-223-11-08 AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2007-2008, TO PROVIDE CARRY FORWARD FUNDING FOR FISCAL YEAR 2008-2009 METRO OPERATIONS, TO AMEND ORDINANCE NO. 112, SERIES 2008, AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN. \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business
Committee: Budget
Primary Sponsor: Cheri Bryant Hamilton

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[O-231-11-08 AN ORDINANCE APPROPRIATING \\$10,000 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$300 FROM DISTRICTS 1, 11, 20, AND 21, \\$500 FROM DISTRICTS 2, 6, 14, AND 16, \\$615 FROM DISTRICTS 3, 4, 5, 8, 12, AND 15, \\$1,000 FROM DISTRICTS 10 AND 24, \\$860 FROM DISTRICT 13, AND \\$250 FROM DISTRICT 17 TO THE OFFICE FOR AGING AND DISABLED CITIZENS TO PRINT A SENIOR CITIZENS CALENDAR ON BEHALF OF TRIAD, WHICH IS A PARTNERSHIP BETWEEN THE CHIEF OF THE LOUISVILLE METRO POLICE, THE JEFFERSON COUNTY SHERIFF, AND AARP.](#)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
Dan Johnson
Cheri Bryant Hamilton
David Tandy
George Unseld
Glen Stuckel
Jim King
Judy Green
Kelly Downard
Marianne Butler
Rick Blackwell
Robert Henderson
Stuart Benson
Vicki Welch
Mary C. Woolridge
Kevin Kramer
Tom Owen
Madonna Flood

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[O-232-12-08 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE LOUISVILLE METRO PARKS FOUNDATION, INC. \(DEPARTMENT FOR IMPROVING THE CONDITIONS OF THE EQUESTRIAN TRAILS IN JEFFERSON MEMORIAL FOREST \(AS AMENDED\).](#)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch

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[O-238-12-08 AN ORDINANCE APPROPRIATING \\$17,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5000 FROM DISTRICT 21; \\$2500 FROM DISTRICT 8; \\$2000 EACH FROM DISTRICTS 10 AND 17; \\$1000 EACH FROM DISTRICTS 2, 13, 15, AND 16; AND \\$500 EACH FROM DISTRICTS 3, 14 AND 22, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE YMCA OF GREATER LOUISVILLE FOR THE YMCA SAFE PLACE SERVICES PROGRAM EXPENSES.](#)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Dan Johnson
Tom Owen
Jim King
Barbara Shanklin
Vicki Welch
Marianne Butler
Kelly Downard
Mary C. Woolridge
Robert Henderson
Robin Engel
Glen Stuckel

33- [O-214-11-08 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] RELATING TO ETHICS \(AS AMENDED\).](#)

Status: On Council Agenda - Old Business
Committee: Rules, Ethics, & Appointments
Primary Sponsor: Kenneth C. Fleming

34- [O-229-12-08 AN ORDINANCE AMENDING THE BINDING ELEMENTS AND APPROVING THE REVISED DEVELOPMENT PLAN AND BUILDING RENDERINGS ON PROPERTY LOCATED AT 5911 S. WATTERSON TRAIL, AND BEING IN LOUISVILLE METRO \(CASE NO. 11662\). \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

New Business:

35- [O-240-12-08 AN ORDINANCE APPROPRIATING \\$6,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE WORTHINGTON FIRE PROTECTION DISTRICT FOR THE PURCHASE AND INSTALLATION OF 10-YEAR LITHIUM BATTERY SMOKE DETECTORS IN LOWER INCOME RESIDENTS LOCATED WITHIN SUCH DISTRICT.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kelly Downard

36- [O-241-12-08 AN ORDINANCE APPROPRIATING \\$29,073.75 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR KENWOOD ELEMENTARY SCHOOL AND THE SURROUNDING NEIGHBORHOOD.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

37- [O-242-12-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$6,000 WITH \\$3000 EACH FROM DISTRICT 16 AND DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO REPLACE THE PA SYSTEM AT THE BALLARD HIGH SCHOOL STADIUM.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Kelly Downard
Glen Stuckel

- 38- [O-243-12-08 AN ORDINANCE APPROPRIATING \\$ 7,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE SOUTHWEST CENTER FOR THE DEVELOPMENTALLY DISABLED, INC. FOR THE PURCHASE AND INSTALLATION OF AN EMERGENCY COMMUNICATIONS SYSTEM.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson
- 39- [R-212-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT PROFESSIONAL SERVICE CONTRACT – ROOSEVELT LIGHTSY, JR. - \\$22,120.00.](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Barbara Shanklin
- 40- [R-218-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(MARIGNY J. BOSTOCK - \\$11,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green
- 41- [R-219-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(MELVIN BETHEL - \\$37,430.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Cheri Bryant Hamilton
- 42- [R-216-12-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \\$398,618.00 GRANT FROM THE ROBERT WOOD JOHNSON FOUNDATION FOR A PROJECT TO REVERSE CHILDHOOD OBESITY TRENDS.](#)
- Status:** On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Judy Green
- 43- [R-217-12-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM UNIVERSITY HEALTH CARE, INC. IN THE AMOUNT OF APPROXIMATELY \\$50,000.00 FOR THE LOUISVILLE METRO EMS PSIAM PROGRAM.](#)
- Status:** On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Madonna Flood

ANNOUNCEMENTS

ADJOURNMENT